

Clerk's Office
Village of Westmont

MINUTES OF THE BOARD MEETING HELD Monday, July 2, 2012.

Mayor Rahn called the meeting to order at 7:00 PM.

WESTMONT VILLAGE BOARD MEETING ROLL CALL:

PRESENT:	Mayor Rahn	<u>P</u>	Clerk Szymiski	<u>P</u>
TRUSTEES:	Emery	<u>P</u>	Fleming	<u>P</u>
	Klebenow	<u>P</u>	Nero	<u>P</u>
	Scott	<u>A</u>	Senicka	<u>P</u>

STAFF:

Searl	<u>P</u>				
(Village Manager)					
Parker	<u>P</u>	Chief Weiss	<u>P</u>	Dep. Chief Gunther	<u>A</u>
(Finance Director)		(Fire Dept.)		(Police Dept.)	
Nicoll	<u>A</u>	Chief Mulhearn	<u>P</u>	McIntyre	<u>A</u>
(Village Engineer)		(Police Dept.)		(Communication Coordinator)	
Skala	<u>A</u>	Malik	<u>P</u>	Noriega	<u>A</u>
(Fire Dept.)		(Acting Community Devl. Dir)		(Engineering Div)	
Dep. Chief Brenza	<u>P</u>	Casey	<u>P</u>	May	<u>A</u>
(Police Dept.)		(H.R. Director)		(Public Works Director)	
Liljeberg	<u>A</u>	Ramsey	<u>A</u>	Dep. Chief Connolly	<u>A</u>
(I.T. Manager)		(Water Dept. Supervisor)		(Fire Dept.)	
Daniels	<u>A</u>	Senesac	<u>A</u>	Rice	<u>P</u>
(Fire Dept.)		(Code Enforcement Officer.)		(Police Dept. Admin. Assistant)	
ATTORNEY: Zemenak	<u>P</u>				

A QUORUM WAS PRESENT TO TRANSACT BUSINESS.

PRESS: Suburban Life Newspapers A Chicago Tribune A

VISITORS: None.

VOTING KEY: A=ABSENT AB=ABSTAIN N=NO W=Withdrawn
 P=PRESENT Y=YES V=VACATION

Note: *The items listed in these minutes are summaries only and are not meant to be a direct transcript of the Mayor's, Manager's, Clerk's and Trustees' comments. For actual quotes of the referenced items please refer to the Archival video copy of this meeting.*

VOTING SUMMARY

	<u>1</u>	<u>2</u>	<u>3</u>	<u>4</u>	<u>5</u>	<u>6</u>	<u>7</u>	<u>8</u>
TRUSTEE EMERY	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>
TRUSTEE FLEMING	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>
TRUSTEE KLEBENOW	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>
TRUSTEE NERO	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>
TRUSTEE SCOTT	<u>A</u>	<u>A</u>	<u>A</u>	<u>A</u>	<u>A</u>	<u>A</u>	<u>A</u>	<u>A</u>
TRUSTEE SENICKA	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>
	<u>9</u>	<u>10</u>	<u>11</u>	<u>12</u>				
TRUSTEE EMERY	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>				
TRUSTEE FLEMING	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>				
TRUSTEE KLEBENOW	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>				
TRUSTEE NERO	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>				
TRUSTEE SCOTT	<u>A</u>	<u>A</u>	<u>A</u>	<u>A</u>				
TRUSTEE SENICKA	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>				

THOSE PRESENT RECITED THE PLEDGE OF ALLEGIANCE.

REPORTS

Mayor Rahn

- The Mayor swore in Officers Kurinec and Tucker.
- Police Chief Mulhearn introduced the new Police Officers, Daniel Kurinec and Mandy Tucker and their families.
- Both Officers addressed the Board.
- The Mayor thanked the Police Commissioner.

Clerk Szymiski

- Mentioned the Community Development Committee meeting scheduled for July 3rd had been cancelled.
- The Public works Committee meeting will be held July 10th at 6:00 p.m. in the Water Department.
- Reminded everyone to come to Ty Warner Park for all the 4th of July activities ending with the fireworks spectacular.
- Invited everyone to attend Cruisin' Nights and the Fresh Market on Thursday night, July 5th.
- Mentioned the Taste of Westmont (carnival only) starts Thursday, July 12th.

Attorney Zemenak

- Nothing this evening.

Manager Searl

- Requested an Executive Session on personnel and potential land sale.
- He called upon Human Resource Director Casey to speak about collecting school supplies for the needy, Walter & Connie Payton's "Back 2 School Supply Drive".
- Mentioned that information on Electric Aggregation. Information will be mailed out by First Energy on July 7th and responses must be returned by July 27th if you wish to opt out.

(2) FY 2012-13 APPROPRIATION ORDINANCE : Motion by Trustee Senicka to consider an ordinance adopting the Fiscal Year 2012-2013 Appropriation Ordinance. Seconded by Trustee Nero and the motion passed.

VOTE ON MOTION #2

Ayes: Emery, Fleming, Klebenow, Nero and Senicka.
Nays: None.
Absent: Scott.
Present: None.

(*) ITEMS TO BE REMOVED FROM CONSENT AGENDA: There was no motion to remove an item from the Consent Agenda. No vote required.

(3) CONSENT AGENDA [Omnibus Vote]: Motion by Trustee Senicka to approve the Consent Agenda.

(A) VILLAGE BOARD MINUTES: Minutes of the Committee of the Whole Meeting held on June 14, 2012 and the Village Board Meeting held on June 18, 2012.

(B) FINANCE ORDINANCE #5: Dated July 2, 2012, in the amount of \$ 819,307.55.

(C) PURCHASE ORDERS

11028754	Meade Electric Company# Street Light locates & repairs for 2013	\$ 60,000.00
11028835	Westmont Park District# Annual Landscape Services	\$ 50,000.00
11028768	Baxter & Woodman, Inc.# Fire HQ Roof/HVAC Repairs	\$ 25,700.00
11028808	Braniff Communications, Inc. Warning Siren	\$ 18,013.60
11028814	Standard Equipment Company Emergency Repair - 2004 Elgin Pelican Sweeper	\$ 7,181.75
11028810	Global Emergency Products Fire Engine Repair	\$ 6,333.09
TOTAL		\$ 167,228.44

Seconded by Trustee Emery and the motion passed.

VOTE ON MOTION #3 Ayes: Emery, Fleming, Klebenow, Nero and Senicka.
Nays: None.
Absent: Scott.
Present: None.

NEW BUSINESS

(4) VARIANCE REQUEST - 823 SOUTH WILMETTE AVENUE: Motion by Trustee Emery to consider an ordinance granting a Zoning Code variance request from Mark Provost to allow lot coverage greater than the 35% maximum allowed. Seconded by Trustee Nero and the motion passed.

VOTE ON MOTION #4 Ayes: Emery, Fleming, Klebenow, Nero and Senicka.
Nays: None.
Absent: Scott.
Present: None.

(5) FINAL PLAT REQUEST- GREENSCAPE HOMES: Motion by Trustee Emery to consider an ordinance approving a Final Plat of Subdivision request from Greenscape Homes for Kothari Subdivision at 215 West 59th Street. Seconded by Trustee Nero and the motion passed.

VOTE ON MOTION #5 Ayes: Emery, Fleming, Klebenow, Nero and Senicka.
Nays: None.
Absent: Scott.
Present: None.

(6) MAINTENANCE BOND - GREENLEAF SUBDIVISION: Motion by Trustee Emery to consider an ordinance approving a request from Steven Gregory of Gregory Property & Development Group, Inc. to decrease the Maintenance Bond for the Greenleaf Subdivision at 443 Greenleaf Court. Seconded by Trustee Nero and the motion passed.

VOTE ON MOTION #6 Ayes: Emery, Fleming, Klebenow, Nero and Senicka.
Nays: None.
Absent: Scott.
Present: None.

(7) CLASS 2 LIQUOR LICENSE - YU'S MANDARIN RESTAURANT: Motion by Trustee Emery to consider an ordinance increasing the number of available Class 2 liquor licenses by one to accommodate a liquor license request from 5000 Silver, LLC., D/B/A Yu's Mandarin Restaurant, located at 665A Pasquelli Drive, Westmont. Seconded by Trustee Nero and the motion passed.

VOTE ON MOTION #7 Ayes: Emery, Fleming, Klebenow, Nero and Senicka.
Nays: None.
Absent: Scott.
Present: None.

(8) CLASS 15 LIQUOR LICENSE RESTRICTED TO B-1 DISTRICT: Motion by Trustee Emery to consider an ordinance amending Chapter 10 (Alcoholic Beverages), Article II (Retail Licenses), of the Village Code of Ordinances to restrict the issuance of a Class 15 liquor license to the B-1 business district only. Seconded by Trustee Nero and the motion passed.

VOTE ON MOTION #8 Ayes: Emery, Fleming, Klebenow, Nero and Senicka.
Nays: None.
Absent: Scott.
Present: None.

(9) UTILITY TAXES TEXT AMENDMENT: Motion by Trustee Emery to consider an ordinance approving a text amendment to the Municipal Code to allow the Village Board to designate the disposition of public utility taxes in the budget. Seconded by Trustee Nero and the motion passed.

VOTE ON MOTION #9 Ayes: Emery, Fleming, Klebenow, Nero and Senicka.
Nays: None.
Absent: Scott.
Present: None.

(10) CLOSED SESSION: As requested by Village Manager Searl a motion was made by Trustee Emery to move into Executive Session at 7:25 PM to discuss personnel and potential land sale. Seconded by Trustee Fleming and the motion passed.

VOTE ON MOTION #10 Ayes: Emery, Fleming, Klebenow, Nero and Senicka.
Nays: None.
Absent: Scott.
Present: None.

(11) RECONVENE REGULAR BOARD MEETING: Motion by Trustee Emery to move out of Executive Session and reconvene the regular Board meeting at 8:33 PM. Seconded by Trustee Klebenow and the motion passed.


VOTE ON MOTION #11 Ayes: Emery, Fleming, Klebenow, Nero and Senicka.
Nays: None.
Absent: Scott.
Present: None.

(12) ADJOURNMENT: Motion by Trustee Klebenow to adjourn the meeting. Seconded by Trustee Emery and the motion passed.

VOTE ON MOTION #12 Ayes: Emery, Fleming, Klebenow, Nero and Senicka.
Nays: None.
Absent: Scott.
Present: None.

MEETING ADJOURNED AT 8:34 PM

ATTEST:



Virginia Szynski, Village Clerk

APPROVED:


William H. Rahn, Mayor

Dated this 16th day of July 2012.

